

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-09.01	APPROVE ADOPTION OF AGENDA
12-09.02	REVIEW OF ORGANIZATIONAL GOALS AND OBJECTIVES
12-09.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Special Meeting held on September 12 and 13, 2012 at 2299 Cherry Valley Road, Newark, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:30 p.m.

Roll Call:

Mr. Edward Bischoff		Present
Mrs. Joyce Galbraith		Present
Mrs. Jeannie Henkel		Present
Mrs. Robin Reid-Pleasnick		Present
Mr. W. Gregory Spencer		Present

Staff Present:

- Dr. Bart Anderson – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Tom Goodney – Deputy Superintendent
- Ms. Rhonda Dickson – Assistant Superintendent, Center for Student Services
- Dr. Bill Reimer – Assistant Superintendent, Client Services Group
- Dr. Aron Ross – Assistant Superintendent, Client Services Group
- Dr. George Tombaugh – Assistant Superintendent, Client Services Group
- Dr. Marie Ward – Assistant Superintendent, Client Services Group
- Mr. Michael Grace – Executive Director, Business and Innovation
- Mr. Shawn Henry – Executive Director, OCALI
- Dr. Tom Reed – Executive Director, Center for Achievement and Leadership Services
- Ms. Lynn Brannon – Director, Center for Student Services
- Mr. Jeff Cabot – Director of Local Government Relations
- Ms. Angie Crandall – Director, Center for Technology
- Ms. Teresa Dempsey – Director of Professional Development
- Ms. Cathy Heidelberg – Director of Data, Assessment and Accountability
- Mr. Joseph Weitz – Senior Policy Consultant
- Mr. Aaron Reinheld – Supervisor, Office of Communications

12-09.01 2.01/Approve Adoption of Agenda

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 13, 2012 Special Board Meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea
Motion passed.

12.09.02 3.01/Review of 2011-2012 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented an overview of the organization's goals and objectives for the 2011-2012 school year.

3.02/Presentation of 2012-2013 Organizational Goals and Objectives

The ESC of Central Ohio administrative team presented the proposed goals and objectives for the organization for the 2012-2013 school year.

4.01/Recess the Special Meeting

The Educational Service Center of Central Ohio Governing Board recessed the meeting at 4:00 p.m. to be reconvened at 9:45 a.m. on September 13, 2012.

4.02/Reconvene the Special Meeting

Mrs. Galbraith reconvened the meeting at 9:48 a.m. on September 13, 2012.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present: Dr. Bart Anderson – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO

5.01/Executive Session

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 9:50 a.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea
Motion passed.

5.02/Reconvene in Open Session


The Governing Board reconvened in open session at 12:27 p.m.

12-09.03

APPROVE ADJOURNMENT


It was moved by Mrs. Henkel and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:28 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea
Motion passed.



Joyce Galbraith
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center of Central Ohio